

# BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

REGULAR MEETING

JANUARY 28, 2008

FILE CODE: PDB1 *JA*

SUBMITTED BY: JL

DATE: 2/27/08

BOARD MEMBERS PRESENT WERE:

Dave Hagerman

Bud Stevens

Linda Sullivan

Jeff Lilly

Linda Baker

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Others Present:

~~Rick Kramer~~- Louis/Henry

Kenny Davis/Codell

Nickie Smith

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Meeting Called to order by Bud Stevens.

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Motion by Linda Baker seconded Jeff Lilly to approve minutes of last meeting.

Vote as follows:

Dave Hagerman

Bud Stevens        yes

Linda Sullivan     yes

Jeff Lilly           yes

Linda Baker        yes

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Linda Baker made motion to pay on bill (\$6,347.46 for Louis/Henry) which had been approved by AOC, seconded by Linda Sullivan.

Vote as follows:

Dave Hagerman     yes

Bud Stevens        yes

Linda Sullivan     yes

Linda Baker        yes

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Motion by Linda Baker seconded Linda Sullivan giving Judge Stevens and Garland Vanhook approval to approve bills presented by Codell totaling \$347,196.40 per phone after AOC has had time to review. This was done at 1:39 PM on 2/4/08 for \$347,196.40.

Vote as follows:

Dave Hagerman     yes

Bud Stevens        yes

Linda Sullivan     yes

Linda Baker        yes

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Kenny Davis with Codell told the board that construction is 34 days behind, but he hoped to make some of this up.

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Next Meeting February 25, 2008. at 1PM

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Motion to adjourn by Linda Baker seconded by Linda Sullivan.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Bud Stevens	yes	Linda Baker	yes

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Chairman